

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73834

FILED
Apr 07, 2011
Secretary of State

Entity Name: MARINE TECH INC.

Current Principal Place of Business:

5750 NE 7TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5750 NE 7TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0372907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEE, RICK
5750 N.E. 7 AVE.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEE, RICK
Address: 5750 NE 7TH AVE.
City-St-Zip: BOCA RATON, FL

Title: COO
Name: ROBUSTELLI, PETER J
Address: 5798 N. E. 7 AVE.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER J. ROBUSTELLI

COO

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date